

Braille and Talking Book Library User Advisory Council
Saturday, October 27, 2018
10:30 AM to 3:00 PM

Agenda

Location: Braille & Talking Book Library, 900 N Street, Sacramento CA, 95814

1. Welcome and introductions
 - * Housekeeping and meeting logistics
 - * Asking for a notetaker for the meeting.
2. Approval of agenda
3. Approval of minutes of July 28, 2018 meeting.
4. Remarks from the Chair
 - * Reflections of past years & Acknowledgements of those who have served and terming out/leaving.
5. BTBL Director's report, Mike Marlin
6. Committee Reports
 - * Recruitment / Selection Committee
 - * Outreach Committee
7. Elections for 2019 Calendar Year
 - * Chair, Vice-Chair, Secretary
 - *Members with Expiring Terms Seeking Reelection
8. Old Business
 - *DB Quality Assurance/Quality Control Discussion
9. NEW BUSINESS
 - * Discussion of Patron Centric Braille Books
 - * Establishing meeting dates for 2019
 - *Broadcasting/Streaming/Remote Audience Participation of BUAC Meetings
10. Member Announcements/Updates
11. Action Items Review
12. Adjournment